

**Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, October 10, 2017 – 7:00 p.m.**

Members present: Jim McGregor, Brett Stump, Linda Slaughter, Jane Murphy. Absent: Ryan McGinness. Also present: Ron Berger, Village Clerk.

1. Mr. McGregor calls the meeting to order at 7:05 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. **Motion** to approve minutes for September 8, 2017 was made by Mr. McGregor, with 2nd by Mrs. Murphy. All Ayes.

Reading of the September, 2017, Treasurer's Report by Mrs. Slaughter, Village Treasurer. No questions

Chief of Police Report: Previously submitted, included in Trustee packets. No questions.

Planning and Zoning: meeting held last week.

TCED Marketing – July minutes provided

Motion to read Bill #17-208 by title only by Mrs. Slaughter, 2nd Mrs. Murphy. All Ayes. Motion passed.

1st READING – BILL #17-208 - AN ORDINANCE TO AMEND BILL #61, ORDINANCE #02-1 TO ALLOW PROJECTILE WEAPONS SUCH AS BOW AND ARROW WITHIN THE VILLAGE AND TO ALLOW HUNTING ON PRIVATE LAND.

Unfinished Business:

- A. **Planning & Zoning** – Review of recent meeting
 1. **Motion to approve P&Z recommendation for Brian Wright's combining 2 lots into 1** by Mr. Stump, 2nd Mrs. Mrs. Murphy. All Ayes. Motion passed.
 2. **Motion to approve P&Z selection of Bob Paulson as Attorney for P&Z matters** by Mr. Stump, 2nd Mrs. Slaughter
 3. **Comments added to record:** an additional code violation by TRR @ Indian Point.
- B. **Int'l Building Code Adoption** – Tabled due to lack of interest.
- C. **Additional Revenue Source Considerations** – Subject tabled for further info & public hearing
 1. **Sales Tax add 0.5% for Roads for 5 yrs -**
 2. **Limited Property Tax Rates of \$0.10 to \$0.50 -**
 3. **Possible Up Front Financing to pave the remaining roads**
- D. **MO LAGERS Plan Proposal - HOLD for Special 10/24 Special Session**
- E. **Employee Insurance Benefit Package Proposal - HOLD for Special 10/24 Special Session**
- F. **Road Paving Project**
 1. **Current Status** – Paving portion of project complete. Waiting for striping to finalize.
 2. **Dooley Lodge Road Paving** – After discussion, tabled for finding Ordinance for street maintenance adoption. Noted to put paving here as higher priority for 2018 plans.
- G. **Roads Commissioner** – tabled. No Action.
- H. **Crowne View & Sewer Expansion – Dan Boone** – Tabled for CV preparation
- I. **Hunting on Indian Point**
 1. **Explain & Discuss Proposal Details**
 2. **Motion to vote to rescind Hunting Ordinance #09-08** by Mr. McGregor, 2nd Mr. Stump. All Ayes. Motion passed.

New Business:

- A. Discuss possible change in meeting days** – P&Z wants to move to Wed. Need a best day of week for each Trustee for Work Session so it can be more effective. VC requests each Trustee to submit best day if not any day of week.
- B. Review of professional vendors** – prepare for review of Attorney, CPA, Engineer & Prosecutor for Village.
- C. Noise Ordinance considerations** – Discussion of decibel limits, distances, hours, meaning of “weekend” (??), Tabled for further review.

Motion to read Bill #17-208 by title only by Mrs. Murphy, 2nd Mrs. Slaughter. All Ayes. Motion passed.

2ND READING – BILL #17-208 - AN ORDINANCE TO AMEND BILL NUMBER 61, ORDINANCE 02-1 TO ALLOW PROJECTILE WEAPONS SUCH AS BOW AND ARROW WITHIN THE VILLAGE AND TO ALLOW HUNTING ON PRIVATE LAND. Motion to approve Ordinance #08-17 as read twice by Mrs. Slaughter, 2nd Mrs. Murphy. All Ayes. Motion passed. **Roll Call Vote to approve Ordinance #08-17:** Jane Murphy – Aye; Linda Slaughter – Aye; Brett Stump – Aye; Jim McGregor – Aye. Ordinance #08-17 passed.

Approval of September checks issued – Motion to approve by Mrs. Slaughter, 2nd Mrs. Murphy. All Ayes.

September Financial Review – in trustee packets

Comments from Acting Village Administrator: Due to no direction received requested by VC from Board whether to participate in County Mitigation Plan by completing required County Plan document/questionnaire, VC has decided time cannot be spent on completion – therefore VIP will not be a participant in the County Hazard Mitigation Plan. Also, requested work hour info from our CPA has not been received. Will readdress subject to CPA.

Comments from the Trustees: Ms. Slaughter wants to have a review of performance of our professional contractor vendors for 2018.

Comments from the Floor: Mrs. Hoynecki expressed concern of lack of TCED promotion/advertising of Indian Point as an area attraction along with the Branson area. IP is not receiving anything from TCED tax dollars VIP residents agreed to send to TCED.

Mr. McGregor adjourned the session at 8:43 PM.

Ron Berger, Village Clerk